

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001188

FILED
Jan 16, 2009
Secretary of State

Entity Name: INTERNATIONAL ASSOCIATION OF MARINE INVESTIGATORS, INC.

Current Principal Place of Business:

121 HARNERS CT
GORE, VA 22637 US

New Principal Place of Business:

Current Mailing Address:

121 HARNERS CT
GORE, VA 22637 US

New Mailing Address:

FEI Number: 59-3231932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACGILLIS, DAVID C
14212 BUCKHORN ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MACGILLIS, DAVID C
121 HARNERS CT
GORE, FL 22637 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

01/16/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, MICHAEL
Address: MO WATER PATROL
City-St-Zip: JEFFERSON CITY, MO 65102

Title: TS () Delete
Name: WILLIS, THOMAS
Address: 121 HARNERS CT
City-St-Zip: GORE, VA 22637

Title: V2 () Delete
Name: VOLLBRECHT, JUDY
Address: PO BOX 1939
City-St-Zip: FON DU LAC, WI 54936

Title: D () Delete
Name: TORCHIO, JEFFREY
Address: 2196 WEST GARDEN RD
City-St-Zip: VINELAND, NJ 08360

Title: D () Delete
Name: CONICK, DONNA
Address: 1111 EAST TOUHY AVE, SUITE 400
City-St-Zip: DES PLAINES, IL 60018

Title: D () Delete
Name: DOBSON, WILLIAM
Address: PO BOX 1473
City-St-Zip: MANDEVILLE, LA 70470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, MICHAEL
Address: MO WATER PATROL
City-St-Zip: JEFFERSON CITY, MO 22637

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V2 (X) Change () Addition
Name: VOLLBRECHT, JUDY
Address: PO BOX 1939
City-St-Zip: FON DU LAC, WI 22637

Title: D (X) Change () Addition
Name: TORCHIO, JEFFREY
Address: 2196 WEST GARDEN RD
City-St-Zip: VINELAND, NJ 22637

Title: D (X) Change () Addition
Name: CONICK, DONNA
Address: 1111 EAST TOUHY AVE, SUITE 400
City-St-Zip: DES PLAINES, IL 22637

Title: D (X) Change () Addition
Name: LANCE, IAN
Address: 620 ANTELOPE RD
City-St-Zip: WHITE CITY, OR 97503

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS L. WILLIS

Electronic Signature of Signing Officer or Director

TS

01/16/2009

Date